2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # V11673

1. Entity Name

PRODUCTION REALTY, INC.



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

846 LINCOLN RD., 5TH FLOOR MIAMI BEACH, FL 33139 US Mailing Address

846 LINCOLN RD., 5TH FLOOR MIAMI BEACH, FL 33139 US



04282008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0309240

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

			J. Cerunca	Fee Required
	6. Name and Address of Current Regis	tered Agent		
LEVIN, ERIC 610 MELALEUCA LANE MIAMI, FL 33137			DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Con'c Lenn				
Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	\$5.00 May Be Added to Fees	U00000948701 06/02/08-80066-010 150.00
10. OFFICERS AND DIREC		CTORS	1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEVIN, ERIC 846 LINCOLN RD 5TH FLOOR MIAMI BEACH, FL 33139			
NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME SIREET ADDRESS			DC	NOT WRITE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE?

IIILE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4128/08

365-535-9686

Daytima Phone #